



MINUTES
CITY FINANCE COMMITTEE
MONDAY, AUGUST 13, 2012 – 4:30 P.M.

PRESENT: Chairperson Hammond, Ald. Dekker and Carlson

ABSENT: Ald. Donohue

ALSO PRESENT: City Attorney Steve McLean, Deputy Chief Butler, Nancy Buss and Richard Puddy

1. Chairperson Hammond called the meeting to order
2. Pledge Of Allegiance was recited by those present
3. Approval Of Minutes – July 30, 2012
Motion by Ald. Carlson, second by Ald. Dekker to approve. **MOTION CARRIED, ALL AYE**
4. Chief Administrative Officer's Update - NONE
5. Motion by Ald. Dekker, second by Ald. Carlson to convene in Closed Session. Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
MOTION CARRIED, ALL AYE.

Discussion of Items #6 - #12 was held in Closed Session.

Motion by Ald. Dekker, second by Ald. Carlson to reconvene in Open Session for possible action on items discussed in Closed Session. **MOTION CARRIED, ALL AYE**

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| 6. CLAIM | Claim requesting reimbursement of charges for 2012 health insurance coverage. | DENY
MOTION: ALD. DEKKER
SECOND: ALD. CARLSON
MOTION CARRIED, ALL AYE |
| 7. RO 57-12-13
DOC 3.3
6/18/2012 | Claim from Dennis Prigge for alleged damages to his garage overhang in the alley when a City garbage truck hit it. | APPROVE PAYMENT OF \$890
MOTION: ALD. CARLSON
SECOND: ALD. DEKKER
MOTION CARRIED, ALL AYE |
| 8. RO 65-12-13
DOC. 7.3
6/18/2012 | Claim from Rogene Brott for towing charges when allegedly her car was towed by mistake. | APPROVE PAYMENT OF \$57.75
MOTION: ALD. CARLSON
SECOND: ALD. DEKKER
MOTION CARRIED, ALL AYE |
| 9. RO 68-12-13
DOC. 7.6
6/18/2012 | Order Confirming Sale and Order adding to judgment in the matter of Wisconsin Housing and Economic Development Authority vs. Peter Zabel et al. | FILE
MOTION: ALD. CARLSON
SECOND: ALD DEKKER
MOTION CARRIED, ALL AYE |

10. **RO 74-12-13** Claim from United Auto Parts, LLC for alleged **HOLD**
 DOC. 3.4 damages to their parked vehicle when hit by a
 7/02/2012 City worker.
11. **RO 90-12-13** Amended Summons and Amended Complaint **FILE**
 DOC. 5.5 in the matter of U.S. Bank National Association **MOTION: ALD. CARLSON**
 7/16/2012 as Trustee for RASC 2005-KS11 vs. Maurice **SECOND: ALD. DEKKER**
 Brown et al. **MOTION CARRIED, ALL AYE**
12. **RO 104-12-13** Claim from Shane Hall for alleged injuries to **DENY**
 DOC. 4.3 his hand and damages to his phone while **MOTION: ALD. CARLSON**
 8/06/2012 riding a bike, hitting a pothole and flipping off **SECOND: ALD. DEKKER**
 the bike. **MOTION CARRIED, ALL AYE**
13. **BUDGET** Resolution to authorize a transfer of **APPROVE**
 TRANSFER appropriations in the 2012 Budget to establish **MOTION: ALD. DEKKER**
 estimated revenue and appropriation for **SECOND: ALD. CARLSON**
 contribution from Johnsonville Sausage for **MOTION CARRIED, ALL AYE**
 Fire Department equipment.
14. NEXT MEETING: Monday August 27, 2012 or as needed.
15. Motion by Ald. Carlson, second by Ald. Dekker to adjourn.
 MOTION CARRIED, ALL AYE

Nancy Buss
Sandy Diener